



Minutes of the meeting of the Parish Council held at Evenley Village Hall, on Monday 3rd July 2017 at 7:30pm

Present: Mike Baul (MB), Spencer Burnham (SB), Cathy Ellis (CE), Jeff Peyton-Bruhl (JPB) & Cathy Knott (CK) Clerk

50/17 Apologies and welcome

Apologies were received from Lisa Proffitt (LP), Nic Hamblin (NH) & Jean Morgan (JM).
Chair CE welcomed everyone to the meeting.

51/17 To receive and approve for signature the minutes of the annual meeting of the parish council held on 15th May 2017 and the extraordinary meeting of the council held on 22nd May 2017

The minutes were approved and signed.

52/17 To note any matters arising from the minutes not included on this agenda for report only

The clerk reported that all actions had been dealt with.

53/17 To receive declarations of interest related to business on the agenda

SB – planning application S/2017/1613/TPO

54/17 Finance

- Financial statement
- Payments received
- Approval of invoices for payment

Account	Balances as at 03.07.2017
Community	£ 7,766.17
Business Saver	£15,399.87
National Savings	£ 5,718.44
TOTAL	£28,884.48

RECEIPTS since 15.05.2017		
12.05.17	Allotment rent	18.85
31.05.17	Bagforce newsletter fee	60.00
30.06.17	Interest	1.93
PAYMENTS made since 15.05.2017		
05.06.17	C.Knott (salary)	506.00
05.06.17	C.Knott (expenses)	42.58

Approval of invoices for payment	
NCALC (Training – Agendas & Minutes & Data protections & FOI Act)	111.00
Texprep (scanning/printing for Pocket Park doc)	2.58
Evenley Village Hall Committee (May & June invoices)	48.75
Cathy Knott (Salary)	506.00
Cathy Knott (Expenses)	74.40
South Northants Area Support Team (Neighbourhood watch annual fee)	20.00
Linnell Bros Ltd (picnic bench)	485.00

d. To receive an update from the internal controls councillor

Cllr MB confirmed that he had checked the following information:

Bank balances; as stated in the minutes.

Cash book entries agree with the items noted in the minutes for financial year to date.

The forecast planned spend remains within our precept budget limits.

55/17 To receive updates and recommendations from planning representatives

Cllr JPB provided a summary of the planning applications outstanding.

It was agreed to submit "no objections" to two new applications:

S/2017/1589/FUL	Rear conservatory Location: Barley Mow Farm Barn, Barley Mow Farm, Buckingham Road, Evenley, NN13 5SB
S/2017/1613/TPO	Beech - Reduce Crown by 4 - 5M where necessary & shape. Location Beechwood House Church Lane Evenley NN13 5SG

56/17 To amend the Standing Orders (re: planning)

It was resolved to adopt the amended Standing Orders.

57/17 Update on the Local Plan Part 2a

The planning policy & regeneration strategy committee will be meeting next on 26th July. The next public consultation should take place in September and will last for 10 weeks.

For more information please visit <http://www.southnorthants.gov.uk/8438.htm>

58/17 Community Governance Review - to consider the suggestion made by Brackley Town Council to review the parish boundary and realign with the A43/A422

It was resolved to respond to Emma Faulkner, Democratic & Elections Officer at SNC advising that Evenley Parish Council object to moving the parish boundary.

59/17 To consider setting up a village email list

It was resolved to set up a village email list specifically for parish council affairs. Please email the clerk saying "yes please" if you would like to be included on the list.

60/17 To confirm arrangements for the Hs2 committee

Chair CE advised that an Hs2 committee has been formed. She read out summarised notes from the first meeting and asked Brian Sinclair to give an update on funding:

SUSPENSION OF STANDING ORDERS

Brian gave a verbal update, advising that he had attended the Hs2 Steering group meeting on 30th June, covering community funding. He said we should have a good case for funding and should get our application in as soon as possible.

Brian also advised that works should start on the Tesco roundabout after the Grand Prix has taken place later this month.

STANDING ORDERS REINSTATED

Cllr SB advised the council that the Hs2 committee would have a solid proposal for the next meeting in September.

Action: SB

61/17 Councillor reports:

a. Allotments (LP)

Nothing to report at this time.

b. Pocket Park (NH)

Cllr NH sent in a report. The Wildlife Trust will be carrying out a survey this week. He will then arrange a meeting with Merrick Loggin.

Action: NH

c. Street Lighting (SB)

Chair CE reported that after submitting an application for funding to SNC, we only qualify for a grant of £2,758.00. It was resolved that this funding should be used for two new Victorian style lamps to replace two worn out lamps in the village.

Cllr SB advised we should look at other options of funding such as a public works loan to change all lamps in the village to the Victorian style lamps.

Action: SB

d. Village Hall (JPB)

Cllr JPB reported that he had attended the AGM and acknowledged receipt of the final version of the five year plan.

A specialist has performed a roof survey and has reported that there are no big problems with no cause for concern.

e. Website (MB)

Nothing to report at this time.

f. Village Green and trees (CE)

Chair CE has applied to Evenley Matters for funding for bulbs to go further out into the village.

A new picnic bench has been purchased using funds from Evenley Cricket Club, EPC and Evenley Matters.

Wooden planters have now been installed at the entrances to the village on Broad Lane and Bicester Hill.

CLlr SB has contacted Linnells regarding renovation of the benches. They are unable to plane them and it would prove too costly to replace the timbers (£105.00 per bench). It was therefore agreed to organise a working party to renovate them ourselves.

Action: SB

Arrangements have started for the summer fete and dog show on 2nd September and the road closure notice has been received.

Arrangements have started for an informal cricket match with RAF Croughton (British American Committee) on 27th August.

Newsletter (CE)

The newsletter went out last week. The next one will be in September.

62/17 Correspondence received

An email has been received reminding residents that Evenley is an agricultural village with a lot of machinery moving around. Please therefore park accordingly.

A letter has been received from a resident concerning one of the "20 is plenty" signs in the village. Chair CE has been to discuss it with them.

Confirmation has been received that Howes fish & chip van will visit Evenley at 4:00 pm on Thursdays.

CLlr JPB has received a letter from a resident in response to the "what makes a good village" item in the summer newsletter, asking for more consideration over parties in the village.

63/17 Councillor questions

CLlr NH sent in a suggestion that EPC arrange an annual meeting and invite two representatives from the village hall committee, Evenley Residents Association, the fete committee and Evenley Matters as we all want the best for our village and it would help us all work together. It was agreed that the annual parish meeting would be the right setting for this to take place.

64/17 Public Participation session (Members of the public are invited to address the council through the chairman)

A resident advised on overgrown vegetation covering road signs.

A resident asked how the land transfer was progressing on School Lane. The clerk said it was progressing well and Chair CE advised we would hold an open meeting once it had gone through to discuss how best to landscape it.

A resident expressed distress that the union flag wasn't raised for the Queen's birthday. It was agreed to check the flag flying dates.

Action: CE/CK

65/17 Close

The meeting closed at 9:00 pm.

Evenley Parish Council emphasises its commitment to condemn any form of racism, intolerance, bigotry, bullying or xenophobia.

Should you experience any hate crime please call 101 and report it to the Police.

The minutes of a council meeting are a public record of who attended and the decisions that were made.